

AGENDA
ENFORCEMENT COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 SOUTH IH-35, BOARD ROOM, AUSTIN, TX
November 29, 2012-8:30 AM

CALL TO ORDER. (Daniel O. Wong, Ph.D., P.E., Committee Chair)

1. Roll call and welcome visitorsDaniel O. Wong, Ph.D., P.E.
2. Public commentDaniel O. Wong, Ph.D., P.E.

DISCUSS AND POSSIBLY ACT ON THE FOLLOWING (AGENDA ITEMS 3-7):

3. Discuss and possibly approve the August 16, 2012 Enforcement.....Daniel O. Wong, Ph.D., P.E.
Minutes
(*Motion required*)
4. Discuss and possibly act on the following rule adoption.....C.W. Clark, P.E.
(*Motion Required*)
 - §137.7 License Expiration and Renewal
 - §137.31 Seal Specifications
 - §137.37 Sealing Misconduct
 - §137.65 Action in Another Jurisdiction
5. Director Of Compliance & Enforcement Report.....C.W. Clark, P.E.
 - C & E Process Improvements Update
(*No action required*)
6. Staff Attorney ReportsDewey Helmcamp, III JD
(*No action required*)
 - SOAH Cases
 - Suits Against the Board
 - Status of Court Cases (Injunctions)
7. Issues for consideration and schedule next meeting.....Daniel O. Wong, Ph.D., P.E.

ADJOURN.

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov't. Code Ann. Chapter 551.

Note: In accordance with Attorney General Opinion No. GA-0957, dated July 27, 2012, this is notification that some Board members who are not members of the Enforcement Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the Enforcement Committee members are not authorized to deliberate or vote on matters before the Enforcement Committee. All matters reported out of this Committee will be presented to the full Board for deliberation and possible action.



Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.